#### **AGENDA**

# South Carolina Environmental Certification Board Board Meeting

## April 23, 2019 at 10:00 a.m.

## Synergy Business Park, Kingstree Building 110 Centerview Drive, Room 204, Columbia, South Carolina

#### 1. Call to Order

#### 2. Statement of Public Notice

Public notice of this meeting was properly posted at the Synergy Business Park, Kingstree Building and on the Agency's website, and provided to all requesting persons, organizations and news media in accordance with Section 30-4-80 of the South Carolina Freedom of Information Act.

#### Pledge & Invocation

- 3. Introduction of Board Members and Others
- 4. Approval of Excused Absences
- 5. Approval of Meeting Minutes January 29, 2019
- 6. Board Chairman's Remarks Elizabeth Williams

#### 7. Staff Reports

- a. Administrator's Report Molly Price
- b. Advisory Opinions (if needed), Office of Advice Counsel Hardwick Stuart
- c. Office of Investigations and Enforcement Report Todd Bond
- d. Investigative Review Committee (IRC) Report Todd Bond
- e. Office of Disciplinary Counsel Report Erin Baldwin

#### 8. Application Hearing

a. EBL: Curtis Boatwright

#### 9. New Business

- Discussion and Action: Delegation of authority to Board Chair to issue Cease & Desist for unlicensed practice – Advice Counsel
- b. Appointment of Well Driller Examination Review Committee

### 10. Discussion Topics

#### 11. Committee Reports

- a. "E" Water Treatment Examination Review Committee
- 12. Public Comments
- 13. Executive Session (if needed)
- 14. Return to Public Session
- 15. Adjournment